

**Aging and Disability Resource Connection
(ADRC) Advisory Committee Meeting
September 16, 2016 Meeting
Notes**

Committee Members Present:

Teresa Favuzzi	Derrell Kelch
Tony Anderson	Michi Gates
Victoria Jump	Margaret Huffman (by Phone)
Dani Anderson (by Phone)	Ann Guerra
Elsa Quezada (by Phone)	Ana Acton (by Phone)
Eldon Luce	Pam Miller
Paula Margeson	

State Agency Representatives Present:

Lora Connolly, CDA
Ed Long, CDA
Robin Jordan, CDA
Marianne Gammon, CDA
Jay Harris, DOR
Nichole Kessel, DHCS
Paula Acosta, CDA (by phone)

Agenda Item: Welcome and Introductions

The meeting was called to order and members introduced. Ed Long introduced the new ADRC staff member, Marianne Gammon. Marianne's focus will be on training for person centered options counseling and overseeing ADRC website development. She joined CDA from the Department of Public Health where she was a consultant responsible for working with internal staff and the Department of Public Health contractor on the Champions for Change campaign that focused on individuals who were engaged in healthy lifestyle habits. Marianne has a background in Occupational Therapy, media production and the Program of All-Inclusive Care for the Elderly (PACE).

Agenda Item: Review ADRC Advisory Committee Charter

The ADRC Committee Charter was reviewed. There was a motion to amend the Objectives of ADRC Advisory Committee – September 16, 2016

the ADRC Advisory Committee on page two. Objective 10, "Identify and assist in securing funding to establish and sustain ADRCs" will become the new Objective 1. Committee members approved and adopted the change.

Members had a lengthy discussion about potential strategies to obtain funding for ADRCs. Members felt that it will be necessary to have data to demonstrate the effectiveness and cost savings an ADRC could produce in order to garner support. Pam Miller will chair a new subcommittee to work on this issue. Eldon Luce, Tony Anderson, Dani Anderson, and Victoria Jump volunteered to work with her. Victoria Jump continues to chair the Sustainability Subcommittee.

Agenda Item: Review of July Conference Call Notes

Notes from the July 15, 2016 conference call were reviewed and approved with no changes.

Agenda Item: ADRC Partnership Planning Phases Document

Committee members had two opportunities to review and comment on the ADRC Partnership Planning Phases Document in advance of the September 16, 2016 ADRC Advisory Committee meeting. Committee members suggested no changes or edits to the document. The Committee adopted the document as present by Eldon Luce.

Agenda Item: Partner Updates

Nichole Kessel from DHCS presented the CCT update on behalf of Karli Holkko. Nichole Kessel provided a handout that identified the Lead Organizations for CCT in Northern California. Of the organizations listed, there are four ADRCs who have a core partner involved in CCT. This year there have been 288 transitions. Since 2008, there have been over 3,000 transitions. The program ends September 30, 2016. However, for the older adults and people with disabilities, transitions will continue through the end of 2018. The program for the Developmentally Disabled (DD) population will end at the end of 2017.

Agenda Item: Review Updated Application Process

Paula Acosta provided Committee members with a high level overview of the updated ADRC application. The content of the application remains the same. The update to the application provides a scoring mechanism that is more transparent and objective. Committee members were asked to review the revised application document and provide comments to Robin by mid-October.

Agenda Item: Training Updates

Robin provided the following update for Committee Members:

- Robin has completed all online training courses for Person Centered Counseling.
- She is working to complete the requirements to become certified to provide Train the-Trainer training.
- Robin is working with DHCS and Elsevier to develop an agreement that will provide access to Elsevier's on-line Person Centered Counseling training to approximately 100 subscribers.
- Robin is also working to establish a separate agreement to engage a Learning Community Trainer.

A question was raised as to whether Elsevier had resolved all of the accessibility issues. In conversations with Elsevier they have beta testers providing feedback to their technical user center on accessibility issues. Committee members felt that in order to move forward that the online training needed to be 100% accessible, even though the training meets Section 508 standards.

Agenda Item: Partner Updates

Tony Anderson from the ARC of California announced that the second Family Support Organizing Meeting is scheduled for September 22, 2106 in Sacramento. During the first meeting, the group spent time learning about the different systems and supports for caregivers. Many participants were unfamiliar with the resources available to support family caregivers, such as those provided through Area Agencies on Aging. Most of the participants had no knowledge of ADRC. During the next meeting, the group will continue to collaborate to identify strategies that will support all caregivers.

Jonn Melrose, Eldon Luce, Robin Jordan and Nevada State staff met with Nevada Veterans Medical Center (VMC) staff to discuss the Veteran-Directed Home and Community-Based Services (VD-HCBS) Program. VMC staff had not heard anything about the program, even though Elko County, Nevada is in the process of going live with VD-HCBS. Jonn, Eldon and Robin provided educational materials from the Administration for Community Living and the San Diego VD-HCBS for the VMC staff to share with the VMC's Chief of Geriatrics and Administrator.

Next Steps:

- Jay Harris will forward a list of Traumatic Brain Injury Centers to Robin to share with the Committee.

- The ADRC Charter will be amended as approved at the September 16, 2016 ADRC Advisory Committee meeting.
- The approved July 15, 2016 teleconference notes will be posted.
- The link to the list of CCT Lead Organizations will be sent to the Committee.
- The federal Semi-Annual Reporting Tool (SART) will be sent to the Committee.
- Robin will follow up with Elsevier regarding the status of resolving issues with the accessibility of the on-line Person Centered Counseling Training.

Next ADRC Advisory Committee Meeting: The next ADRC Advisory Committee Meeting will be on Friday, November 4, 2016, in Sacramento at the California Department of Aging.